

**BIG CREEK TOWNSHIP
REGULAR MEETING
November 21, 2019
BIG CREEK TOWNSHIP HALL**

PRESENT: Booth, Avery, Mitchell, Stone, Mundt, Luzerne Fire Chief Shepard, Commissioner McCauley, Sheriff Grace, 13 electors

ABSENT: None

Call meeting to order 7:00 p.m.

MINUTES: Minutes of October 17, 2019 meeting were reviewed.

Stone/Mitchell to approve October 17, 2019 minutes as presented. All ayes. Motion Carried.

LIST OF BILLS: Invoices total \$18,846.76 including \$132.89 additional invoices.

Mitchell/Avery to pay bills as presented. All ayes. Motion carried.

TREASURER'S REPORT: Received approximately \$44,000 in state shared revenue this month.

Account balances: General Fund - \$374,299.44; Cemetery - \$43,214.07; Parks - \$49,003.18; Road Fund - \$213,452.29; Luzerne Fire Fund - \$78,977.34; Fire Millage - \$137,463.88.

FIRE REPORT:

Officers responded to one fire, a down power line, and an assist for Greenwood Twp. Still preparing list for Title III funds; purchased one pair of boots for \$50.00, attempting to get more for the same price. Thermal Imager battery will cost about \$220; just ordered it today. Battery was approved last month, is more money than anticipated. Approved to purchase at current price.

Currently 12 firefighters on the roster. Chase O'Brien moved to Grayling and will be submitting his resignation.

Interviewed Holly Stoner, a prospective new member of the Luzerne Fire Dept.

Avery/Stone to add Holly Stoner to the Luzerne Fire Dept. on probationary basis. All ayes. Motion carried.

SUPERVISOR'S REPORT – Been spending time measuring properties; Dec. 10 is the Board of Review; Parks have been winterized; Fire Officer Wyrembelski requested the skating rink be put in the pavilion this year so not as much snow removal, no direct sunlight.

COMMITTEE REPORTS –

Tri-Town – Everything going well, new firefighter this month.

Utility Authority – Insurance representative reported on the insurance.

MTA – No decisions made on the Steiner. Big Creek is hosting MTA Dec. 9, 7 pm.

Tire recycle was excellent. Two trailers of tires were sent to the shredders. Took in about \$1400.00.

BLIGHT OFFICER REPORT: Made 46 site visits, 2 new complaints. Not many of his complaints took advantage of the tire recycle day.

OLD BUSINESS:

Medical Marihuana – Discussion of application by BCTV, LLC. and his apparent attempt to sell his Township permit.

Stone/Mitchell to send BCTV, LLC application to attorney and see if we can revoke his township permit. All ayes. Motion carried.

If the attorney gets back to us, we may have a special meeting to discuss the matter.

NEW BUSINESS:

Events Permit Ordinance – Attorney recommends we have fines for infractions of the ordinance. We'll take that up when we hear back from him.

Medical Marijuana Ordinance – Solicit Attorney's advice about possible amendments to current ordinance, such as adding a co-owner, transferring licenses, signage

Sheriff Grace – Snowmobile Safety Dec 21, at snow grooming building on Emilee Blvd. Sign up at Sheriff's Dept. Sheriff's Dept. fully staffed now with new dispatch trainee.

Take-back drugs - 68.5# collected over a 6 month period.

Checking on parade permit for Nov. 30. Booth to follow up.

Commissioner McCauley – Expects it will be January before County Offices move into new courthouse.

Stone – Tree remembrance program form given to all Board members – fill out and we'll discuss it next month.

Meeting Adjourned 7:55 p.m.

Rhonda Mundt
Township Clerk